MINUTES

MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN KARL WAITSCHIES, on February 4, 2005 at 8:00 A.M., in Room 152 Capitol.

ROLL CALL

Members Present:

Rep. Karl Waitschies, Chairman (R)

Rep. Gary Branae, Vice Chairman (D)

Rep. Bob Lake, Vice Chairman (R)

Rep. Margarett H. Campbell (D)

Rep. Jill Cohenour (D)

Rep. Tom Facey (D)

Rep. Wanda Grinde (D)

Rep. George G. Groesbeck (D)

Rep. Dennis Himmelberger (R)

Rep. Carol Lambert (R)

Rep. Dave McAlpin (D)

Rep. Jim Peterson (R)

Rep. Holly Raser (D)

Rep. John (Jack) W. Ross (R)

Rep. Scott Sales (R)

Rep. Bill Warden (R)

Rep. Brady Wiseman (D)

Members Excused: None.

Members Absent: Rep. John Balyeat (R)

Rep. Norma Bixby (D)

Rep. Edward B. Butcher (R)

Staff Present: Jeff Martin, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 495, 2/1/2005; HB 509, 2/1/2005;

HB 511, 2/1/2005

Executive Action:

HEARING ON HB 495

Opening Statement by Sponsor:

00:01:48 REP. ROGER KOOPMAN (R), HD 70, opened the hearing on HB 495, Authorize endowments for schools.

EXHIBIT (tah28a01)

Proponents' Testimony:

00:06:46 Karen Fishman, Principal, St. Andrew School, Helena

EXHIBIT (tah28a02)

00:08:31 Arlette Randash

EXHIBIT (tah28a03)

00:11:07 Mike Dellwo, Principal, Helena Christian Academy 00:12:49 Eric Schiedermayer, Montana Catholic Conference

REP. BUTCHER arrived at hearing

Opponents' Testimony: 00:13:53 Eric Feaver, MEA/MFT EXHIBIT (tah28a04) 00:16:52 Aidan Myhre, Governor's Task Force in Endowment Philanthropy 00:22:34 Daniel McLean, Attorney, Advisor Member for the Governor's Task Force Lance Melton, Montana School Boards Association 00:28:17 00:30:30 Linda Reed, Executive Director, Montana Community Foundation 00:32:52 Mike Munck, Director, St. Peter's Hospital Foundation 00:37:17 Joe Lamson, speaking for Montana Superintendent of Public Instruction, Linda McCulloch Jim Ahrens, Montana Hospital Association 00:37:47 00:39:00 Brian Magee, Executive Director, Montana Non Profit Association

Informational Testimony:

00:42:32 Jim McKeon, Montana Department of Revenue

	Questions from Committee Members and Responses:								
00:42:51	CHAIRMAN WAITSCHIES								
00:47:47	REP. FACEY								
00:50:45	REP. LAMBERT								
00:51:29	REP. COHENOUR								
00:55:58	REP. BUTCHER								
01:05:35	CHAIRMAN WAITSCHIES								
01:10:10	REP. McALPIN								
01:12:09	REP. LAKE								
01:13:49	REP. COHENOUR								
01:15:27	REP. WISEMAN								
	Closing by Sponsor:								
01:19:22	REP. ROGER KOOPMAN (R), HD 70 closed the hearing								
	on HB 495.								
EXHIBIT (tah28a	·								
	HEARING ON HB 509								
	Opening Statement by Spenger.								
01:23:04	Opening Statement by Sponsor: REP. HAL JACOBSON (D), HD 82, opened the hearing								
01:23:04	on HB 509 , Revise elderly renters tax credit to								
	account for inflation.								
	account for infraction.								
	Proponents' Testimony:								
01:28:54	David Johnson, CPA, Helena								
01:30:16	John Gazzerro, Tax Aide (Free Tax Service), Great								
	Falls								
EXHIBIT (tah28a	06)								
01:34:58	Linda McCartney, Volunteer Advocate, AARP								
EXHIBIT (tah28a									
01:38:06	Eric Schiedermayer, Montana Catholic Conference								
01:40:17	Holly Franz, Montana Society of CPA's								
	Opponental Magtiments Nana								
	Opponents' Testimony: None.								
	Informational Testimony:								
01:43:25	Jim McKeon, Montana Department of Revenue								
	, <u> </u>								
	Questions from Committee Members and Responses:								
01:43:40	REP. ROSS								
01:47:52	REP. FACEY								
01:51:07	REP. LAKE								
01:54:04	REP. PETERSON								
01:55:41	CHAIRMAN WAITSCHIES								

	Closing by Sponsor:							
01:56:02	REP. HAL JACOBSON (D), HD 82, closed the hearing on HB 509.							
01:59:19	Break							
02:13:15	Resume							
	HEARING ON HB 511							
	Opening Statement by Sponsor:							
002:13:28								
	HB 511, Education funding from increased natural							
	gas production.							
	Proponents' Testimony:							
02:21:03	Kathy Bramer, speaking for Montana Superintendent							
	of Public Instruction, Linda McCulloch							
02:24:47	Lance Melton, Montana School Board Association							
	Opponents' Testimony: None.							
	<pre>Informational Testimony: None.</pre>							
	Questions from Committee Members and Responses:							
02:26:50	REP. WARDEN							
02:29:32	REP. ROSS							
02:34:48	REP. FACEY							
02:35:46	REP. LAMBERT							
02:36:12	REP. LAKE							
02:37:21	CHAIRMAN WAITSCHIES							
02:40:54	REP. ROSS							
02:43:10	CHAIRMAN WAITSCHIES							
	Closing by Sponsor:							
02:44:24	REP. DAVE GALLIK (D), HD 79 closed the hearing on HB 511.							
02:47:49								

ADJOURNMENT

Adjournment:	10:50 A.M.					
		_				
			REP.	KARL	WAITSCHIES	, Chairman
		_		DEBRA	POLHEMUS,	Secretary

KW/dp

Additional Exhibits:

EXHIBIT (tah28aad0.PDF)